Meeting started at 1:15pm -those in attendance in person: Officers: Kelsey P, Amanda F., Rhonwyn R, Nancy M., Others Alana B., Cathy C., Bernadette H., Nellann M., Bette N., Billie T., Cathy T., Emily, Holly and Alum Initiate Prospect Monica Wilson. Those in attendance Virtual Laura B, Casey O’Sullivan, Leia T., Shannon H., Lisa W.,

1. **Recording Secretary**: Nancy Montgomery – announced minutes from last chapter meeting January 17th 2021 are posted on website.
2. **Officer Reports**
   1. **President – Kelsey Paris** announced Laura Burdick will serve as newAlum/Collegiate chair. Chapter received the Order of 1874 Award -the highest Alumnae Order of the Crescent award. Kelsey then opened a discussion proposing a possible re-structuring of the appointed and elected positions. IH wants Alumnae Chapters to have only three officers (Pres., VP, and Tech Chair/Secretary). Kelsey would like to take all appointed positions we have and assign them to report to one of the officer positions to lighten the load of the President as well as increase productivity and communications. Currently, all appointed positions report to the President. It was agreed to provide the details as well as pros and cons to the membership via a future newsletter or email.
   2. **Vice President – Amanda Ferguson-** introduced new members. She announced the chapter had 52 sisters (representing 28 chapters) for the 20-21 membership year. Membership dues for this 21-22 year will be $20 until Sept. 30th and then increase to $25 after Oct. 1st. Amanda then shared interesting heat charts that show on a map where are current members are located and what areas of the Tampa Bay area have the most concentration. It appears that Central Tampa/Carrollwood have the most dues paying sisters. However, the membership is very spread out. This impact possible attendance to our events. She also noted that Beta Mu was the chapter most represented in our membership currently. We have 29 Life Loyal. Amanda has now put the membership directory on Google spreadsheet and will distribute it to members after this meeting. It will have VIEW ONLY privileges.
   3. **Treasurer – Rhonwyn Ratchford**  Presented financial report showing the chapter has good balance in bank. Since 2000 International Convention was changed to a virtual event less chapter funds were spent. Rhonwyn proposed that more funds be set aside for the 2022 St. Louis Convention. Bernie made a motion and Cathy T 2nd the motion to approve the 21-22 budget (this included $2,000 for convention and more funds for collegiate chapter support)
3. **Appointed Officer Reports**
   1. **Alum Collegiate Relations Laura Burdick** presented a report. An Alum & Me event with Eta Eta may be planned for on campus once USF campus allows off campus guests. Eta Eta would like alum help with their philanthropy and I Week. It was agreed it would be nice to do another Study Bag Fundraiser, Nancy will help Laura B run it this time around. It was agreed to create a Wish List of Items needed for alum members to purchase that could be put into these study bags. Laura will also need to connect with Eta Eta to get list of all parents and their emails. This fundraiser should start early Oct. with due date early Nov. then purchase all supplies in Nov. and assemble the bags right BEFORE Thanksgiving and then hand them out at Eta Eta chapter meeting held right after Thanksgiving break. The chapter will be giving EE $100 for air fryer and dish towels, Eta Beta already has been given $100 they put towards wall decoration for their newly re-decorated suite and $150 was given to Eta Xi for UF Game Day buttons for new members.
   2. **Florida Alumnae Chapter Liaison – Nancy Montgomery** shared that she will plan the 5th Annual Fla. Alumnae Chapter Officer Meet up to be held virtually in Feb. 2022 or possibly this October if she can get things planned. She also indicated that Naples alumnae are interested in doing some sort of meet up in Venice Florida so that both chapters could meeting one another.
4. **Panhellenic News – Bette and Kelsey** reported Tampa Alum Panhellenic no longer exists. Th Clearwater Panhellenic luncheon was held last weekend.
5. **Philanthrophy Chair Kelli Burns** encouraged sisters to volunteer with GOTR, either as a Board member, or a SoulMate, or help at one of the upcoming runs. She offered to put together two fundraising baskets to benefit GOTR and auction them at Nov. Founders Day with Eta Eta. Alums were asked to keep their eyes open for nice items to donate for either a “Champa Bay” themed basket or a “Gamma Phi” basket.
6. **Programming Chairwoman –Bernadette Hardigan Hinz** announced that she has learned a lot in her first year in her role as well as learning what works in a pandemic. She would like to focus on having no more than two events a month. She would like to have a blend on virtual and in-person events. **Billie Trocke** also spoke regarding Founder’s Day and will be reaching out to Eta Eta for more details for their event. It was announced that submissions for Alana Bott LLLL Award and Karen Urette Community Service awards are now open and links to make nominations will be in newsletters. This is what is planned for this fall:
   1. 9/12/21 @ 10:30 AM - Bites Around the Bay: St. Pete Bagel Co
   2. 9/24/21 @ 7:00 PM - G Phi Get Together: Nebraska Mini Mart
   3. 10/2/21 @ 9:00 AM - Making Strides Against Breast Cancer Walk: Raymond James
   4. 10/27/21 @ 7:30 PM - Line Dancing: O’Briens Irish Pub
   5. 11/6/21 @ TBD (11:30?) - Founder’s Day 1.0 at Rusty Pelican for Alums only, cost around$15-$20? May set up pre-payment online for this event.
   6. 11/14 @ TBD - Founder Day 2.0 with Eta Eta date subject to change
   7. 12/5 - Ornament Exchange Mory Jones offered her house for Sun 12/5, Time TBD
   8. 12/18 - Holiday Huddle: in Hyde Park, Time TBD

Meeting adjourned at 2:45pm

**NEXT CHAPTER MEETING WILL BE**:  sometime in the spring, no date set.